

**MINUTES
BOARD OF COMMISSIONERS**

The City of Jesup Board of Commissioners held a regular meeting on Tuesday, September 2, 2008, at 7:00 p.m., in the Council Chamber. Mayor Shaw called the meeting to order. Roll call was as follows:

Mayor, Herb Shaw	Present
Commissioner, Lauren Drury Amis	Present
Commissioner, Gerald DeWitt	Absent
Commissioner, James Johnson, Sr.	Absent
Commissioner, Geneva Nichols	Present
Commissioner, Ricky Reddish, Sr.	Present
Commissioner, Bobby Townsend	Present
City Attorney, Alvin Leaphart	Present
City Manager, Onda Woodard	Present
Police Chief, Butch Hutcheson	Present

The Lord's Prayer was led by City Attorney Leaphart.

The Pledge of Allegiance was led by Police Chief Hutcheson.

Commissioner Amis made the following correction to the last paragraph of the minutes dated August 19, 2008: She stated in the future, she would like to see the retreat held locally.

Commissioner Nichols made motion seconded by Commissioner Townsend to approve minutes dated August 19, 2008, as corrected.

All Council present voted yes.

Mrs. Harriett Clary, Arch Fest Beauty Pageant Director, presented the 2007 Pageant winners with Certificates of Appreciation.

2007 Arch Fest Beauty Pageant winners were as follows:

Little Mister – Gavin Presley Orvin
Baby Miss – Jada Marie Dent
Tiny Miss – Aniston Rylee Westberry
Wee Miss – Ansley Harter
Little Miss – Gracie Lane Orvin
Young Miss - Alexis Scarborough
Preteen Miss – Taylor Knox
Teen Miss – Taylor Breeanna Blanton
Miss – Sali Barber

Council thanked the parents for allowing their child to participate, and Mrs. Clary for directing the pageant.

Police Chief Hutcheson requested approval to purchase (1) police pursuit vehicle, (2) mid-sized SUV's, and (1) compact SUV.

Mayor Shaw asked Police Chief Hutcheson why wasn't the City utilizing fuel-efficient vehicles.

Police Chief Hutcheson replied they were utilizing fuel-efficient vehicles by receiving bids on a 4-cylinder compact SUV, which averages 20 (+) MPG, and (2) 6-cylinder mid-sized SUV's, which averages 16 – 19 MPG.

Police Chief Hutcheson informed Council that Brent Walker Ford-Mercury has a 2008 Ford Crown Victoria which could be delivered with a 2-hour notice. The 2009 would have to be ordered now and delivered in about 9 weeks.

Commissioner Amis made motion seconded by Commissioner Townsend to accept the bid from Brent Walker Ford-Mercury on a new 2008 Ford Crown Victoria for \$20,157.00; Clint Brannen Ford Motor Company on (2) 2009 Ford Explorers for \$18,525.00 each, and a 2009 Ford Escape for \$14,668.00, for a grand total of \$71,875.00.

All Council present voted yes.

Bids were as follows:

2008-2009 Police Pursuit Vehicle – Rear Wheel Drive

Alan Vigil Ford	\$20,292.00
Brent Walker Ford-Mercury	\$20,157.00
Clint Brannen Ford Motor Company	\$20,182.00
Jackie Jones Ford-Lincoln-Mercury	\$20,107.00

(2) 2008-2009 Police Service Vehicles Mid-Size SUV 4 X 2

Alan Vigil Ford	\$18,694.00
Brent Walker Ford-Mercury	\$18,681.00
Clint Brannen Ford Motor Company	\$18,525.00
Jackie Jones Ford-Lincoln-Mercury	\$18,653.00

2008-2009 Compact Utility Service Vehicle

Alan Vigil Ford	\$14,792.00
Brent Walker Ford-Mercury	\$15,600.00
Clint Brannen Ford Motor Company	\$14,668.00
Jackie Jones Ford-Lincoln-Mercury	\$14,679.00

Police Chief Hutcheson requested approval to purchase a copier with monies in his Special Forfeitures Account.

Commissioner Reddish made motion seconded by Commissioner Nichols to accept the bid from Oce Imagistics, Inc. on a copier for \$5,500.00.

All Council present voted yes.

Bids were as follows:

Golden Isles Office Equipment	\$5,995.00
Oce Imagistics, Inc.	\$5,500.00
Independent Office Services, Inc.	\$7,545.00/\$9,259.00

Docu Quest	\$6,626.00
Ricoh Business Solutions	\$7,600.90
Southeastern Business Machines	\$7,995.00

Commissioner Townsend made motion seconded by Commissioner Amis to approve the property tax credits as attached.

All Council present voted yes.

City Manager Woodard stated all but one of the Council members had not received their meeting agenda through the postal service, and asked Council what future method of delivery they desired.

Council agreed the meeting agendas need to be hand-delivered by a Police Officer.

Commissioner Nichols stated the Tree Board has requested permission to plant a tree in memory of Mrs. Betty Harper Fisher, who organized the Arbor Day Program and assisted the City. The City's monies would not be involved.

Commissioner Amis made motion seconded by Commissioner Reddish to accept the Tree Board's offer to plant a tree in memory of Mrs. Betty Harper Fisher.

All Council present voted yes.

Commissioner Nichols requested Council to waive the sewer tap and installation fees for residents on South Macon Street, utilizing the excess grant monies remaining from Robert Hunter Circle sewer project.

Commissioner Nichols made motion seconded by Commissioner Reddish to waive the sewer tap and installation fees for residents of South Macon Street, utilizing the excess grant monies remaining from Robert Hunter Circle sewer project.

All Council present voted yes.

Meeting Adjourned,

Rose Marcus Jackson
City Clerk/Treasurer